

BOARD OF SUPERVISORS PROCEEDINGS
September 2, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to approve the minutes of the August 26th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the County's Payroll for the month of September, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing authorize the County Treasurer to a Cash Advances of \$5,764.92 for the County's 2nd Half of Drainage Taxes for 2008 – said check is to be made to the Saunders County Treasurer. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:00 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
September 2, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:01 a.m.

Motion by Fauver, seconded by Karloff to approve the minutes of the August 26th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to open the Public Hearing at 10:02 a.m., regarding the application for Tax Exemption on Real & Personal Property by Ashland Legion Post No. 129. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to close the Public Hearing at 10:03 a.m. and approve the application for Tax Exemption on Real & Personal Property by Ashland Legion Post No. 129. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:04 .m.

Motion by Breunig, seconded by Busing to that a Special Planning Commission meeting be held on September 22, 2008 at 7:30 p.m., for the Willow Lake Restoration Project and directing the County Attorney, in the mean time, to clarify what is maintenance and what is construction. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene in Closed Session at 10:52 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 11:18 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The remainder of the Board meeting was spent working on the County's Fiscal Year 2008-2009 Budget. The Board took a short lunch break from 12:40 p.m. to 1:15 p.m. The Board reviewed the budget numbers after adjustments where made per their directive on August 26th – the budget is now under the lid with an unused budget authority of \$288,934.81 – a total tax request (including bonds) of \$5,917,143.19 – and a levy (including bonds) of .31036. The County Clerk was directed to provide a copy of the adjusted fiscal year budget to Dennis Meyer (consultant for this years fiscal budget) and notify the appointed and elected officials of the proposed adjustments to their budget requests. Appeal

hearings will be scheduled on the Boards September 9th agenda at 9:30 a.m. for those officials who wish to appeal their budget adjustments.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 2:16 p.m.

BOARD OF SUPERVISORS PROCEEDINGS September 9, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. The Bridge Crew repaired to the following bridges: (1) County road 23 between R&S; (2) County Road 24 between R&S; (3) County Road F between 23 & 24; and (4) County Road F between 18 & 19.
2. Grading Crew replaced a CMP that was washed out by flooding on County 27 between A & Ashland.
3. Culver Crew worked on bridge repair on County Road F between 24 & 23 – Memphis area.
4. Will be doing bridge repairs over the next 2-3 weeks – weather permitting.
5. Gave the Board an up date on FEMA with regards to storm damage.

Motion by Sukstorf, seconded by Breunig to approve the Contract for Transitional IT Services with Countryside Systems, Yutan, at a rate of \$95.00 an hour, with a modification to PURPOSE: (1) to replace the wording "as necessary" with "as deemed necessary by Kidwell. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver authorize the County Treasurer to a Cash Advances of \$30.00 to Svoboda Advertising Specialties, 252 North Elm Street, Wahoo for shipping charges that were omitted from the August 2008 Claim. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board heard appeals from the following officials regarding adjustments to their Fiscal Year 2008-2009 Budget requests: Public Works Director regarding Road Fund; County Sheriff regarding the Sheriff and Jail Budgets; County Attorney regarding the Attorney and Child Support Budgets; Register of Deeds; Clerk of District Court and Public Defender.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:35 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 9, 2008

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 11:36 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4482 thru #4489 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the September 2nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:39 a.m.

Motion by Fauver, seconded by KuncI to approve the minutes of the September 2nd Board meeting. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 1:20 p.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session, with no action taken, at 1:32 p.m. Voting yes were KuncI, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board continued to review and discuss the County's Fiscal Year 2008-2009 Budget – after consideration of the appeals made earlier in the meeting the Board determined the following:

1. The Child Support Operation Budget will be moved by to the General Fund and retain the 985 Child Support Budget for the expenditure of incentive monies that are to be used to enhance the Child Support Program.
2. That \$16,525.09 of the Net Fund Balance will be transferred to the General Fund and added to the budget request of the County Attorney's Child Support Operation Budget to make that budget's bottom line allowance be \$152,554.57.
3. To give back \$14,000.00 to the County Sheriff's budget.
4. To move the Jail Budget back into the General Fund Budget and give back to that budget \$132,000.00
5. To give back \$7,500.00 to the County Attorney's budget.
6. To give back \$6,000.00 to the Register of Deed's budget.
7. To give back \$10,000.00 to the Public Defender to be used for additional staffing on a contractual basis.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 3:23 p.m.

BOARD OF SUPRVISORS PROCEEDINGS September 16, 2008

Pursuant to adjournment, the Board met with Breunig, KuncI, Sukstorf, Hanson and Karloff present. Fauver and Busing were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Fauver now present at 9:06 a.m.

Public Works Director reported on the following:

1. Bridge Crew has finished repairs to bridge at County Road F between 23 & 24 and has moved to bridge at County Road 24 between R & S.
2. Grading Crew has opened County Road 27 between A & Ashland Road.
3. Culvert Crew installing rip rap at outlets of CMPS in Weston area.
4. Discussed issue with South Cedar Township and possibility of establishing a contract and hourly charge for the County to maintain township roads.
5. Discussed the possibility of purchasing a new dump truck.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the General Construction Agreement for Construction Projects performed by an agency's contractor on or adjacent to BNSF Railway – said project described as Saunders County Road "O" Bridge replacement spanning Upper Clear Creek waterway, north of Yutan, NE, adjacent to BNSF Railway crossing DOT 074637W, L/S 144, MP 16.05, north of Yutan, NE. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set a bid letting date/time of 9:00 a.m., October 21, 2008 for project described as Saunders County Road "O" Bridge replacement spanning Upper Clear Creek waterway, north of Yutan, NE, adjacent to BNSF Railway crossing DOT 074637W, L/S 144, MP 16.05, north of Yutan, NE. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by KuncI to approve the proposal with Carlson West Povondra Architects, Omaha, NE to provide A/E services for the development of a new telephone system for the New Law Enforcement and Judicial Center. The cost of said scope of work is \$3,000.00 plus reimbursable expenses. Voting yes were KuncI, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the September 9th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for a Special Designated Liquor License by DeSauce Development dba Wooden Windmill, Fremont, NE for a Wedding Reception, on October 11, 2008 from 8:00

a.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Lease Agreement with the City of Wahoo for the Saunders County Senior Diner commencing October 1, 2008 and terminating the September 30, 2009. The rate of the lease agreement is \$750.00 a month (\$9,000). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to adopt Resolution #30-3008 borrowing of funds from the County Building Fund for the General Fund. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing for the Adoption and appropriation of funds for County's Fiscal Year 2008-2009 Budget, at 10:40 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Change Order for the amount of \$19,411.00 for the New Law Enforcement and Judicial Center. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the contract with Computer Cable Connection, Omaha – for cable installation at the New Law Enforcement and Judicial Center. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 11:11 a.m. regarding the County's Fiscal Year 2008-2009 Budget. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to adopt **Resolution #31-2008** adopting and appropriating of funds for the County's Fiscal Year 2008-2009 Budget. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 23, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Hanson, Busing and Karloff present. Sukstorf excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Sukstorf now present at 9:06 a.m.

Motion by Breunig, seconded by Busing to authorize the Highway Department to advertised for bids for (1) 2007 Mack Dump Truck, said bids to open and consider at 9:00 a.m., October 7, 2008. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Highway Department to enter into an Interlocal Agreement with South Cedar Township for contracting of road maintenance for their township roads done by the County. Said Interlocal agreement is to be very specific as to the work to be performed, the authority to determine the work and the hourly charge for said work. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the September 16th Board meeting. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing abstained. Motion carried.

Motion by Kuncel, seconded by Hanson to accept the Fee and Activity reports from the various County Officials. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the contract with MAXIMUS for recovery of funds related to federal programs of cost allocations plans that cover fiscal years 2008, 2009 and 2010. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to directing the County Treasurer to notify the County Attorney of parcels that are delinquent and have not be sold on a public or private tax sale – that are now eligible for county tax sales, as presented in said report. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to contract with Home Real Estate to list and sale on behalf of the County, the Coleman Clinic and East Parking Lot of the Old Medical Facility located at 805 W 10th Street, Wahoo, setting

the asking price at \$59,900.00. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6732 by Willow Point Homeowners Association c/o Joseph Crnkovich for maintenance dredging and placement of spoils in the flood plain fringe located at Willow Point in Section 32-13-10 (Ashland Precinct). Zoning Dist. is Lakeside Residential (L-R); with the condition that the Planning and Zoning Adm. monitor the work being done does not divert water onto surrounding property owner's property. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing authorize the County Treasurer to issue a Cash Advances of \$200.00 to Maricopa County Sheriff, 102 West Madison Street, Phoenix, AZ 85003, for child support enforcement related services for the Saunders County Child Support Enforcement office. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:08 a.m. for litigation matters concerning law suit by Viaero Wireless (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:30 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney informed the media that while in Closed Session; the Board also discussed litigation matters concerning the law suit by TCW Construction – with no action taken.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:43 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 23, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:44 a.m.

Motion by Breunig, seconded by Fauver to approve Tax Correction #4490 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the September 9th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:45 a.m.

Motion by Busing, seconded by Hanson to approve the recommendations of the County Visitors Promotion/Improvement Committee, for the following Grant Application: **Promotion Fund** - (1) Great Plains RC&D - \$300.00 for marketing of the annual RC&D Conference; (2) Wahoo Heritage Inn - \$500.00 for website maintenance; and (3) Yutan Days - \$250.00 for promotion of Yutan Days 2009. **Improvement Fund** - Wahoo Chamber & Economic Development – \$2,500 for work on the 2008 Saunders County Fair and Carnival. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Inventories of the Elected and Appointed Officials for 2008 and to place said inventories on file in the County Clerk's office. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the Vendor Claims against the County for the month of September and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.